



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

7th Police February 2008

Building Safer Neighborhoods Through Community Partnership
www.DCcommunityprosecution.gov

Summary of Recent Court Cases

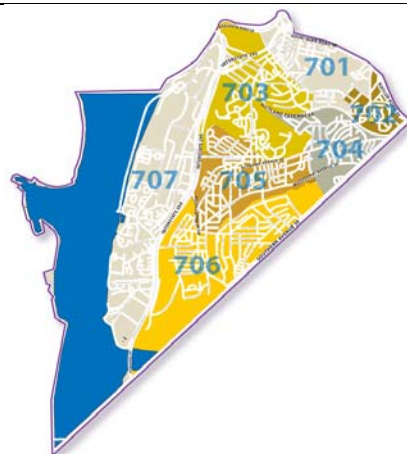
A 47 year old District of Columbia woman, **Mercia Todd**, was sentenced on February 7, 2007 to a total of 14 years in prison before the Honorable Erik P. Christian in the Superior Court of the District of Columbia for the August 2007 stabbing death of Mckinley Allen in an apartment in Southeast Washington.

A Southeast District of Columbia man, **Robert McMillian**, was sentenced on February 8, 2008 to 35 years of incarceration after having been found guilty of second-degree murder while armed and related weapons offenses in connection with the senseless cold-blooded killing of Anthony Boone on February 27, 2004.

A 47-year old District woman, **Angela Stevenson**, was sentenced on February 27, 2008 to nine (9) years in prison in connection with the fatal stabbing death of her boyfriend, Dion Towles. Stevenson had previously plead guilty to one count of voluntary Manslaughter on December 20, 2007, before the Honorable Neil E. Kravitz.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

The 7th Police District



Contact Numbers

Homicide & Major Crimes Sections

Ben Friedman, Chief – Major Crimes 202-307-9999
Daniel Zachem, Deputy Chief - Homicide 202-514-7469

7D Community Prosecutor 202-698-1456

7D Community Outreach Specialist
Bob Nixon 202-698-1452

7D Police Station 202-698-1500
2455 Alabama Ave, SE

7th District Community Prosecution Update

Deter Identity Theft by Safeguarding your personal information

Shred personal documents and paperwork with personal information .

Protect your Social Security Number Don't carry your Social Security Card in your wallet or write your Social Security number on checks.

Don't give out personal information on the phone or on the internet unless you know who you are dealing with.

The Court Report

A 47-year-old District of Columbia woman, Mercia Todd, was sentenced on February 7, 2008 to a total of 14 years in prison before the Honorable Erik P. Christian in the Superior Court of the District of Columbia for the August 2007 stabbing death of McKinley Allen in an apartment in Southeast Washington.

FACTS: Todd pled guilty in October 2007 to Voluntary Manslaughter while Armed in connection with the stabbing death of Mr. Allen.

According to the government's evidence, on August 4, 2007, Mr. Allen was sleeping inside an apartment in the 3400 block of 5th Street, SE, Washington D.C. (PSA 705), when there was a knock on the door. A witness answered the door and Todd walked inside. When the witness went into the bathroom, it heard an argument, during which Todd stabbed the decedent. Todd then returned to her apartment next door. Mr. Allen fell to the ground suffering from a fatal stab wound to his heart and died shortly thereafter.

A Southeast District of Columbia man, Robert McMillian, was sentenced on February 8, 2008 to 35 years of incarceration after having been found guilty of second-degree murder while armed and related weapons offenses in connection with the senseless, cold-blooded killing of Anthony Boone on February 27, 2004.

FACTS: McMillian, 33, of the 1300 block of Congress Street, SE, Washington, D.C., was found guilty on October 18, 2007, by a Superior Court jury of Second Degree Murder while Armed, Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and Carrying a Pistol without a License, in connection with the February 2004 murder of Anthony Boone.

According to the government's evidence, on February 27, 2004, at approximately 11:00 a.m., Anthony Boone left his home and walked to a bus stop, near the area of 13th and Savannah Streets, SE. As Mr. Boone waited at the bus stop, McMillian happened to be driving through the area in his van. When McMillian saw Mr. Boone standing at the bus stop, he screeched to a halt and jumped out of the van. McMillian ran up to Mr. Boone and began pulling around the collar of Mr. Boone's black North Face coat, stating, "You know what this is. Give that up." When McMillian was unable to take the coat from Mr. Boone, he pulled out a gun and shot Mr. Boone one time through the eye, at close range. McMillian then returned to his van and sped off, leaving Mr. Boone to die on the sidewalk. The medical examiner performed an autopsy and determined that the cause of death was from a gunshot wound to the head and the manner of death was homicide.

A 47-year-old District woman, Angela Stevenson, was sentenced on February 27, 2008 to nine (9) years in prison in connection with the fatal stabbing death of her

boyfriend, Dion Towles. Stevenson had previously pled guilty to one count of Voluntary Manslaughter on December 20, 2007, before the Honorable Neil E. Kravitz.

FACTS: During the plea hearing, Stevenson admitted that in the early morning hours of September 26, 2006, she was inside an apartment at 1204 Talbert Street, SE, Washington, D.C. that she shared with her boyfriend. She got into an argument with Towles because of relationship with the other man that was in the apartment at the time. As she got up to leave, Towles blocked her way. She walked into the kitchen and retrieved a steak knife. In an effort to get out of the apartment, she swung the knife, striking Towles in the neck. Towles died as a result of the stab wound to his neck.

DISTRICT COURT

A former District of Columbia Correctional Officer, Dana E. Marshall, was sentenced on February 1, 2008 by the Honorable Reggie B. Walton to a term of twelve (12) months in prison. Marshall was also fined \$3,000 and, upon his release from prison, Marshall will serve a three (3) year term of supervised release.

FACTS: Marshall, 52, entered his guilty plea on Friday, November 9, 2007, in the U.S. District Court for the District of Columbia.

According to the government's evidence, from October 2006 through August 28, 2007, Marshall, who was assigned to the Central Detention Facility ("CDF"), sometimes referred to as the D.C. Jail, located at 1901 D Street, SE, Washington, D.C., conspired with Sheri F. Adams and others to corruptly demand, seek, receive and accept money and other things of value in return for Marshall bringing contraband to inmates in the D.C. Jail in violation of his official duty as a correctional officer. Adams, who has also pled guilty, met with individuals associated with inmates, would accept cash and contraband from them and, in turn, would deliver those items to Marshall, who brought the contraband into the Jail and delivered it to the inmates. Marshall and Adams split the bribery payments received in the scheme.

"The sentence handed down today by Judge Walton – 12 months in prison – should send a clear message to correctional officers and other public officials who may face temptation to accept cash to compromise their position," stated U.S. Attorney Taylor. "This conduct will not be tolerated and will be aggressively prosecuted."

"Today's sentencing illustrates that the FBI will continue to investigate all reports of civil or public servants abusing their position of trust," stated FBI Assistant Director in

Charge Persichini. "The FBI is committed to bringing those individuals who engage in such illegal actions to justice."

A 34-year-old Northeast Washington, D.C. man, Jermaine L. Griffin, has been found guilty of possessing almost a half of a kilogram of crack cocaine.

FACTS: A federal jury in the District of Columbia found Griffin guilty of possession with intent to distribute 379.9 grams of crack cocaine. Griffin, formerly of 1032 6th Street, NE, Washington, D.C., is scheduled to be sentenced on May 2, 2008, before U.S. District Judge John D. Bates who presided over the jury trial. Under federal sentencing statutes, Griffin faces a mandatory minimum sentence of 10 years for the large amount of cocaine crack he possessed.

Evidence at trial demonstrated that during a traffic stop at 14th and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed crack cocaine on the console of a Chevy Tahoe registered to the defendant's wife, but driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

Tommy Dorsey, a member of the "M Street Crew," has been sentenced to concurrent sentences of 300 months in prison for participating in narcotics trafficking and racketeering conspiracies that included the murder of two individuals in 2000.

FACTS: Dorsey, 27, formerly of 509 46th Street, SE, Washington, D.C., received his sentence on February 1, 2008, in U.S. District Court before the Honorable Rosemary Collyer. Dorsey pled guilty on January 17, 2007, during jury selection, to participating in a conspiracy to distribute more than one kilogram of PCP (phencyclidine), more than 50 grams of cocaine base, also known as crack, and ecstasy (methamphetamine). He also pled guilty to participating in a racketeering enterprise conspiracy and admitted to racketeering acts involving the August 1, 2000 home invasion burglary and murders of William Cunningham and Christopher Lane, at 4934 Foote Street, NE, Washington, D.C.

Dorsey was convicted, along with co-defendants Jonte Robinson and Larry Gooch, for burglarizing the apartment occupied by William Cunningham and Christopher Lane. During the break-in, Gooch shot William Cunningham in the head and Dorsey shot Christopher Lane in the back of the head as Lane was lying on the floor in a corner of the apartment. The men were joined for trial when jury selection began, and both Dorsey and Robinson entered guilty pleas during jury selection. Larry Gooch continued to trial and was convicted for his role in the same murders, as well as additional murders and drug trafficking offenses. The judge had directed the prosecutors and the

defense attorneys not disclose the outcome of Dorsey's case so as not to unfairly prejudice Larry Gooch as he proceeded with his jury trial.

Tommy Dorsey was one of over 40 people who have been convicted of drug conspiracy and racketeering charges involving the investigation and prosecution of the "M Street Crew." The crew, a violent drug gang, conducted a notorious PCP (phencyclidine), crack cocaine and ecstasy distribution ring that operated in the neighborhood of 18th and M Streets, NE between 1997 and 2004.

To date, approximately 40 members have been convicted for their roles as participants in the M Street Crew. The prosecution grew out of the investigative activities of a long-term FBI/MPD alliance called the Safe Streets Task Force. That task force targeted certain violent drug trafficking gangs in the District of Columbia and spent two years gathering the evidence against the M Street Crew.

A 43-year-old British citizen, Peter John Miller, has been extradited to the United States to face transportation of child pornography charges brought forth in an indictment returned by a federal grand jury sitting in the District of Columbia.

FACTS: Miller was arraigned on the six-count indictment on February 5, 2008 in the U.S. District Court for the District of Columbia. Miller, a resident of London, England was arrested in Thailand and extradited to the United States to face the charges. Each count carries a mandatory minimum of five years in prison with a maximum of 20 years upon conviction. The court has set a detention hearing for Thursday, February 7, 2008.

"Online child predators and purveyors of child pornography are a growing world-wide problem," stated U.S. Attorney Taylor. "With excellent coordination among our local, federal, and international law enforcement partners, such as we saw in this case, we stand united and ready to prosecute and hold those accountable who seek to harm our children."

"Today's announcement of the extradition and indictment of Peter John Miller illustrates the FBI's continued dedication to protecting the nation's children and young people from on-line predators and those individuals who manufacture and distribute child pornography," said FBI Assistant Director in Charge Persichini. "Together with our law enforcement partners here in the District of Columbia, across the United States and around the world, we pledge our commitment to the safety of our nation's youth."

"This is just another great example of the great work of MPD and our law enforcement partners who work around the clock to protect our most vulnerable residents – our children," stated MPD Chief Lanier.

According to information set forth in court documents, Miller began communicating via the Internet with a Metropolitan Police Detective in November 2006. During the course of their on-line conversations, Miller, whose identity was then unknown, is alleged to have sent images of child pornography to the undercover officer. In December 2006, Miller went to Thailand where he maintained a condominium. He asked the officer to obtain child pornography for him and in return is alleged to have sent two packages containing child pornography from Thailand to an undercover mailbox in the District of Columbia.

The return address on one of the packages was forwarded by the FBI to FBI agents in Thailand and the Royal Thai Police. Royal Thai Police placed the residence under surveillance, identified the occupant as Peter John Miller, a British subject, and obtained a search warrant for the condominium in January 2007, during which a large amount of child pornography was recovered. In the meantime, FBI Agents were contacted in London and law enforcement officials subsequently executed a search warrant at Miller's residence in January 2007, and recovered additional child pornography as well as materials linking Miller to the undercover officer.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

A 65-year-old Northeast Washington, D.C. man, Melvin Gale, has been sentenced to serve 57 months in prison for distribution of Oxycontin within 1,000 feet of a school in 2006.

FACTS: Gale received his sentence on February 6, 2008 in U.S. District Court before the Honorable John D. Bates. Gale, of Burns Street, NE, Washington, D.C., had pleaded guilty to the charge and agreed that the government's evidence established that he made four sales to a government informant during the month of June 2006. In one of the sales, Gale directed the informant to follow his car as the defendant drove to a street in front of Smothers Elementary School in Northeast Washington, D.C. At that point, the defendant sold the informant a factory-sealed bottle of 100 Oxycontin 40 mg pills. In addition, the defendant sold 120 Percocet pills to the informant. As a result of the four sales and the execution of a search warrant at Gale's residence, the government recovered 660 Oxycontin or oxycondone 40 mg pills, 30 Oxycontin 80 mg pills, 360 Percocet pills, and 1,135 methodone pills.

Derek B. Vereen, 46, of Alexandria, VA, and Steven M. Kowalik, 47 of Leesburg, Virginia, pled guilty on February 6, 2008 before Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia to two counts of Unlawful Taking of Wildlife.

FACTS: Vereen and Kowalik, who face a maximum penalty of six months in jail and a fine of \$500 for each offense, pled guilty pursuant to a deferred sentencing agreement with the government in which they agreed to pay fines of \$750 and \$1,000, respectively, to forfeit their hunting equipment, and to perform 50 hours of community service.

According to the government's evidence, on Thursday, November 22, 2007, Thanksgiving Day, at approximately 10:30 a.m., officers of the U.S. Park Police responded to a report of deer hunting in the park behind the Blue Plains Impoundment Lot. The park, officially known as U.S. Reservation Number 421, borders Interstate 295 and is commonly known as Shepherd Parkway or the "old DC Tree Nursery." Hunting is prohibited by federal regulation in all parks in the District of Columbia.

Upon arrival at the park, a security officer from the Blue Plains Impoundment Lot informed the officers that he had seen two men enter the park wearing camouflaged clothing and carrying hunting weapons. The officers then located a black Toyota pickup truck, registered to Vereen, parked in a restricted area of the park. The truck had been driven around roadway barricades that were designed to prevent vehicle access into the park, and had been parked in such a manner as to be hidden behind the fence separating the park from the Blue Plains Impoundment Lot.

Officers canvassing the park by helicopter observed two individuals, later determined to be the defendants, crouching over an eight-point antlered Whitetail Deer carcass in a meadow of the park. The Park Police helicopter landed, and the defendants were placed under arrest. Closer inspection of the weapons carried by both men revealed them to be modern compound bows with attachable quivers containing razor tipped arrows that are capable of going through the bodies of two or more full-sized adults. Blood and hair from both fox and deer were found on some of the arrows.

An inspection of the deer buck revealed it had been field dressed and gutted, and a subsequent search of the park revealed two piles of fresh entrails, separated into non-edible and edible organs, and a blood and hair trail from the entrails to the deer carcass that the defendants were crouching over. The search also revealed two dead Red Foxes, both of whom had also been shot with arrows and who appeared to have been dead for at least 36 hours. The officers also recovered two portable hunting stands attached to trees that belonged to the defendants, and a small camouflaged bag containing a canister of simulated deer scent and a "deer call" which is used to bring other deer into the area.

The defendants were subsequently interviewed and admitted that Kowalik had killed the foxes two days prior, and that they had hunted, killed and gutted the eight-point Whitetail Deer buck. Both men additionally admitted that they did not have hunting licenses for the District of Columbia, and that they had been told that hunting was not permitted in that area.

Aubrey Randolph Scott, 47, a former employee of the National Academy of Sciences, was sentenced on February 8, 2008 by U.S. District Judge Colleen Kollar-Kotelly to 41 months of incarceration for defrauding the National Academy of Sciences out of \$1.2 million between 2000 and 2006. As part of the sentence, the Court also ordered Scott, of Germantown, Maryland, to forfeit his home, a BMW M5 automobile, and jewelry.

FACTS: According to the statement of the offense signed and agreed to by Scott, the National Academy of Sciences ("NAS") is a nonprofit organization located in Washington, D.C. It was chartered by Congress with a dual mission of honoring outstanding American scientists and providing advice to the government on issues involving science and technology. While Scott worked in NAS's reprographics center, he submitted and approved the payment of hundreds of invoices in amounts less than \$2,500 for a company called Paper Perfect Reproductions ("Paper Perfect").

Under the procurement structure within NAS, Scott was authorized to order and approve the payment of invoices for supplies or services procured by the reprographics center for amounts less than \$2,500. NAS paid Paper Perfect by checks which were sent to a rented mail box using the U.S. Postal Service to Paper Perfect, 4200 Wisconsin Ave, NW, Washington, D.C. Scott opened and controlled the rented mail box at 4200 Wisconsin Avenue and cashed or deposited all of the checks sent by NAS. Scott spent the money paid to Paper Perfect by NAS on numerous items, including the purchase of a BMW M5 automobile and jewelry. Scott also used these monies to pay down the mortgage for his home.

During the period 2000 to 2006, Scott approved payments totaling \$1,231,108 for such invoices even though Paper Perfect never delivered any products nor provided any services to NAS. Instead, Scott created Paper Perfect solely to receive the checks mailed by NAS for the invoices submitted and approved by Scott. NAS did not benefit from this fraud. Scott acted by himself in submitting and approving the invoices for payment.

A 51-year-old Silver Spring, Maryland man, John Straub, was sentenced on February 8, 2008 to 15 months in prison by U.S. District Judge Henry H. Kennedy, Jr., after pleading guilty in October 2007 to mail fraud in connection with his scheme to defraud the Carnegie Institution of Washington of over \$100,000,. Straub was also fined \$5,000 and ordered to pay restitution to the Institution.

FACTS: The Carnegie Institution of Washington ("CIW") is a non-profit scientific research organization that specializes in the physical and biological sciences. From approximately 1985 until January 2006, Straub was employed by the Laboratory as an Accountant and Business Manager. Straub's job responsibilities included oversight of Paul Meeder, who was, among other things, responsible for reviewing and reconciling the monthly credit card statements the Laboratory received from Diners Club and Sam's Club. In a separate case, Paul Meeder pleaded guilty to one count of mail fraud in connection with this scheme. Meeder was sentenced by Judge Kennedy on January 18, 2008, to a five-year period of supervised probation.

Straub was authorized to sign the payment checks mailed to Diners Club, located in The Lakes, Nevada, and to Sam's Club, located in Carol Stream, Illinois. Straub approved the general ledger entries that recorded the credit card expenditures of the Laboratory's employees into the proper account or category. On a quarterly basis, Straub was responsible for providing the detail that comprised the balances of the expense accounts, including the Advance account, to CIW for review and reconciliation.

Some employees of the Laboratory, including Straub, were issued credit cards issued by Diners Club and Sam's Club to pay for expenditures incurred in furtherance of the Laboratory's operations. It was Straub's job responsibility, among others, to ensure that employees reimbursed the Laboratory for all personal expenditures that were paid for using the Diners Club and Sam's Club credit cards issued to them by the Laboratory.

Straub was issued a Diners Club and a Sam's Club credit card by the Laboratory. Straub was authorized to use the credit cards to pay expenditures such as office supplies and equipment, gasoline for the Laboratory's vehicles, and travel to attend training classes or seminars.

From in or about May 1, 2002 through January 4, 2006, Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for personal expenditures he incurred without the authority of CIW. For example, Straub used the Diners Club credit card to pay for items purchased at Sharper Image and he used the Sam's Club credit card to pay for electronic items such as a 42" Plasma television. In addition, Straub used the Diners Club credit card to pay for vacation expenditures in Orlando, Florida; Indianapolis, Indiana; St. Thomas, Virgin Islands; Curacao, Aruba; Las Vegas, Nevada; and Honolulu and Kapolei, Hawaii. Straub also used the Diners Club credit card to pay for vacation expenditures such as airline tickets, Walt Disney World

merchandise, a Royal Caribbean Cruise, and a Voyager of the Seas cruise. Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for unauthorized personal expenditures that totaled \$105,597.21.

Straub was not authorized by CIW to incur these personal expenses on his behalf. Straub intentionally misused the CIW issued credit cards to defraud CIW of monies and of his honest services as a CIW employee. To carry out this scheme to defraud CIW, Straub caused the U.S. mails to be used by mailing payments from CIW in Washington, D.C. to businesses outside of Washington, D.C.

A 59-year-old Los Angeles, California resident, Mojtada Maleki-Gomi, has been sentenced to 18 months in prison and fined \$200,000 for violating the U.S. embargo against Iran in 2005 after previously pleading guilty.

FACTS: Maleki-Gomi received his sentence on Friday, February 7, 2008, in the U.S. District Court for the District of Columbia before the Honorable John D. Bates. According to the government's evidence, Maleki-Gomi did business as M&M Investment Co. ("M&M") of Beverly Hills, California. M&M sold and exported textile machinery and other commodities. In or around July 2005, a cooperating source for ICE made an inquiry to M&M in response to an advertisement on a website that the company had posted seeking to sell a type of textile machinery known as Knit-de-Knit ("KDK") equipment. An associate of Maleki-Gomi responded to the inquiry and, after learning that the cooperating source and an undercover agent wanted to ship the textile machinery to Iran, put the government agents in contact with Maleki-Gomi.

Maleki-Gomi explained to the undercover agent how he was able to evade the U.S. embargo against Iran by shipping commodities to Iran through Dubai, United Arab Emirates. During the fall of 2005, Maleki-Gomi worked on the logistics of sending a container of 30 used KDK machines to Iran through Dubai.

On December 7, 2005, the container with the KDK machinery that M&M had sold to the undercover agent left the United States for Dubai. A short time later, U.S. Customs and Border Protection ("CBP") recalled the container and detained it.

Also sentenced with Maleki-Gomi was his son, Babak Maleki, 29, also of Los Angeles, California. Babak Maleki had previously pled guilty to making false statements to CBP about the true destination of the KDK equipment as part of M&M's efforts to get the goods released from detention. Maleki received a sentence of probation.

Joseph S. Winstead, a U.S. Postal Service (USPS) employee, has pled guilty to mail fraud for fraudulently claiming to be on jury service for 144 days when, in

fact, he was not, resulting in Winstead being paid by the USPS \$31,757.79 in salary to which he was not entitled.

FACTS: Winstead, 52, of the 1100 block of Barnaby Terrace, SE, Washington, D.C., entered his guilty plea at a hearing on February 13, 2008 in U.S. District Court in the District of Columbia before the Honorable John D. Bates. During the plea hearing, Winstead admitted submitting numerous false claims that he continued on jury service in 2004 long after his service, in fact, had concluded. Winstead faces up to 20 years in prison under the federal statute when sentenced later this year, but likely will face 8 to 14 months of imprisonment under the Federal Sentencing Guidelines. As part of his guilty plea, Winstead agreed to make restitution to USPS of \$38,923.95 for this matter as well as a subsequent occasion in 2006 where he also claimed jury service beyond his actual service.

According to the proffer of evidence by the government at the time of the plea, which was agreed to by Winstead, USPS operated the Curseen-Morris Processing and Distribution Center at 900 Brentwood Road, NE, in the District of Columbia. Winstead was employed by the USPS as a Mail Processor, primarily at Curseen-Morris. Included within Winstead's duties, among others, was the processing of U.S. mail.

When a USPS employee is called for jury service in federal court, the employee is entitled to be paid his or her normal salary while they actually serve as a juror or prospective juror. The employee is required, however, to submit documentation from the court showing the days that they actually were serving as a juror or prospective juror so the employee could be paid for court leave. Absent such documentation, the employee would be placed on leave without pay or absence without leave from USPS.

In the Fall of 2003, Winstead was sent a Summons by the U.S. District Court for the District of Columbia to appear for jury service on October 1, 2003. Winstead did so appear and went through a juror orientation.

Pursuant to the summons, Winstead, in fact, did serve on a jury and did submit to his supervisor's documentation that he so served. Winstead, however, also submitted through the U.S. mail fraudulent documents showing him serving on the jury for approximately 144 days when, in fact, he did not do so, including many days past his dismissal from the jury on April 15, 2004. As a result of Winstead's actions, he was paid by the USPS approximately \$31,757.79 that he should not have been paid.

A 34-year-old Northwest District of Columbia man, Sidney Spain, has pled guilty to possessing child pornography in November 2007.

FACTS: Spain pled guilty on February 13, 2008 n before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. He faces a maximum of up to ten years in prison when sentenced in May 2008.

According to the government's evidence, on Friday, November 9, 2007, at approximately 12:27 p.m., members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's apartment, located in the 1300 block of U Street, NW, Washington, D.C. Among the items recovered in the search of the defendant's residence was a Western Digital external hard drive, a Dell Dimension 8300 desktop computer, an IBM Thinkpad laptop computer, and an HP DV400 laptop computer with a "North Carolina" sticker. Analysis revealed that the computers and the hard drive contained in excess of 600 images of child pornography, that the majority of the pornographic images were of prepubescent males, and that defendant possessed these images for his personal use, and to distribute them to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children approximately ten years old engaging in sexual acts.

James Michael McHaney, 28, of Washington, D.C., pled guilty on February 14, 2008 before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography.

FACTS: McHaney, who was employed as an aid to a U.S. Senator at the time of his arrest, faces a maximum sentence of ten years in prison and a fine of \$250,000 at sentencing. Under the federal sentencing guidelines, the defendant faces between 97 to 120 months in prison. A sentencing date has not yet been set.

According to the government's evidence, on November 30, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents, went on-line and observed that "Mike," previously identified as James "Michael" McHaney, was on-line with the screen name of "lilmikierocks." The CW and "Mike" had previously met and had exchanged images of child pornography. At approximately 12:15 p.m., the CW initiated contact by saying "Hey, what's up?" The on-line conversation took place using AOL.

After approximately ten minutes, the CW asked "Mike" whether he was going to be at work all day, to which "Mike" responded that he could take a long lunch. CW asked whether "Mike" was interested in engaging in sex with a 13-year-old boy, and "Mike" replied, "I'll be there." "Mike" asked whether the child was at the CW's residence and agreed to meet the CW and the child there. "Mike" then asked whether the CW had a photograph of the child with whom he and the CW were going to have sex and whether the child had "pubes" (referring to pubic hair). When the CW answered "barely any pubes" and "none under his arms" to the latter question, "Mike" replied that was "hot." "Mike" also agreed to bring "visual aids" on a flash drive that contained both videos and over 1000 images of child pornography. "Mike" said that his hard drive was at another individual's house being loaded with more images of child pornography.

At approximately 1:15 p.m., law enforcement officers observed James Michael McHaney at the lobby of the CW's residence, located in Northwest Washington, D.C., and he was placed under arrest. A search incident to the arrest of the defendant revealed a flash drive which contained in excess of 600 images of child pornography. The majority of the pornographic images were of prepubescent males, which the defendant possessed for his personal use, and to distribute to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children engaging in sexual acts.

A 39-year-old Metropolitan Police Department Officer, Kenneth Longerbeam, has pled guilty to traveling to the District of Columbia in order to have sex with a minor in December 2007.

FACTS: Longerbeam entered his guilty plea in U.S. District Court before Chief Judge Thomas F. Hogan, who has scheduled sentencing for May 22, 2008. The defendant faces a sentence of up to 30 years in prison under the statute, and a likely sentence of 46 to 57 months of incarceration under the federal sentencing guidelines. Under the terms of the plea agreement, Longerbeam is also required to resign from the Metropolitan Police Department, and will have to register as a sexual offender.

The guilty plea is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

"This case tragically illustrates that child predators come from all walks of life, even those sworn to uphold the law" stated U.S. Attorney Taylor. "We must be vigilant in our efforts to protect our children from those who wish to do harm to the most precious, yet vulnerable members of our community."

"Every member of the Metropolitan Police Department is held to the highest standard of public service. Inherent in every officer's oath is the promise to protect others.

Longerbeam's actions are contrary to everything the Department stands for, and as a result of his guilty plea I am seeking to suspend him without pay," said Chief Lanier.

At today's plea hearing, the defendant acknowledged that on December 18, 2007, he received a text message from a friend who informed the defendant that he had a boy coming over and that he was going to engage in sex with the child. During the ensuing exchange of text messages, the defendant asked how old the child was and was told that the child was 14 years old. After the defendant's friend stated that he was going to have sex with the child, the defendant asked whether the boy was "into 3 ways." When the friend told the defendant that the child was into "3-ways", the defendant responded: "Kool, when can I join?"

The defendant subsequently traveled from the State of Maryland into the District of Columbia to serve his tour of duty at the Metropolitan Police Department's Fourth District. When the defendant completed his tour, he traveled to his friend's house to have sex with the child. The defendant was arrested by task force members at that time.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

A former supervisor in the District of Columbia Department of Public Works, Eric A. Shannon, was sentenced on February 14, 2008 to 13 months of incarceration for receiving multiple bribes from criminal offenders, from whom Shannon accepted payments in return for allowing the offenders to avoid having to complete their required community service.

Shannon, 41, of Washington, D.C., was sentenced by U.S. District Judge Henry H. Kennedy, Jr. After he completes his incarceration, Shannon will serve two years on supervised release.

According to the proffer of evidence presented to the Court, Shannon was a Sanitation Supervisor and a District employee since 1999. The Department of Public Works participates in a program sponsored by the Office of the District of Columbia Attorney General in which first-time offenders agree to perform community service: if an offender

completes his community service obligations, and does not commit any new offenses, his case will be dismissed. The Department of Public Works provided opportunities for offenders to complete their community service obligations by cleaning alleys and street signs and removing leaves, cut grass, and graffiti.

Shannon implemented the weekend community service assignments for the Department of Public Works. He was supposed to meet offenders at the Reeves Center, at 2000 14th Street NW, on weekend mornings, assign community service work, and maintain records of the number of community service hours completed.

On at least six occasions, Shannon solicited and receives bribes ranging from \$50 to \$400 in return for not requiring the offenders to complete their required community service. The offenders received from Shannon post-dated letters on Department of Public Works stationery falsely stating that they had completed a specified number of community service hours – letters they could then use to seek dismissal of their criminal cases.

For example, on or about June 23, 2007, Shannon solicited and accepted \$400 in return for providing a signed letter on Department of Public Works stationery falsely stating that an individual had completed 88 hours of community service between June 23, 2007 and July 29, 2007, when, in truth, (1) the individual had not completed any community service hours; (2) Shannon had corruptly agreed that the individual never would have to complete any of his community service hours; and (3) the letter was signed on June 23, 2007, but asserted that the individual had already completed future community service hours up to and through July 29, 2007.

Matthew C. Victor, a former U.S. Department of State Foreign Service Consular Officer in the Embassy of the United States in Berlin, Germany, has been sentenced in U.S. District Court before the Honorable Ricardo M. Urbina on his prior guilty plea to False Certificates by a Consular Officer.

FACTS: Victor, 44, of Cantonville, Maryland, pled guilty in September 2007, and was sentenced today to four months of home confinement with electronic monitoring, a fine of \$4,000, and two years probation. Judge Urbina additionally ordered that Victor pay for the costs associated with the electronic monitoring.

According to the evidence presented to the Court, on or about October 19, 2004, Victor, who was the then-Deputy Consular Chief in the U.S. Embassy in Berlin, knowingly certified falsely to the visa application of a female Polish national with whom he was having an affair. Specifically, Victor knew that the information that the Polish national put on her visa application indicating that she resided and worked in Germany was false. Nevertheless, Victor certified to the application, to which his certificate was authorized or required by law.

A local physician, Martin R. McLaren, has pleaded guilty to making a false statement in relation to health care matters and agreed to pay \$5 million in restitution and forfeiture,

FACTS: McLaren, 65, of Thornden Terrace, Bethesda, Maryland, entered his guilty plea on February 21, 2008 before U.S. District Judge Colleen Kollar-Kotelly. At the sentencing, which has been scheduled for July 11, 2008, McLaren will face a maximum sentence of 46 months of incarceration. As part of the plea, McLaren agreed to forfeit property and pay cash totaling approximately \$5 million to settle criminal restitution, forfeiture, and civil aspects of the case.

Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a "superbill," to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as "CPT codes," are defined in the American Medical Association Physician's Current Procedure Terminology ("CPT") Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the Patient's insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren's staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including fluoroscopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

A 22-year-old District of Columbia man, Brandon Hamilton, was sentenced on February 26, 2008 before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia on his conviction of Possession with the Intent to distribute more than 50 Grams of Cocaine Base

FACTS: According to the government's evidence, on April 11, 2007, the defendant was found in possession of 155 grams of cocaine base – enough crack for more than 1600 individual uses – in his car near a residence in the Northeastern Quadrant of Washington, D.C. Judge Urbina sentenced the defendant to 120 months of incarceration, to be followed by five years of supervised release. The U.S. Sentencing Guideline range was between 97 and 121 months incarceration.

William Michael Dulany, 26, of Frederick, Maryland, pled guilty on February 28, 2008 before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Enticing a Child to Engage in a Sexual Act. At sentencing, Dulany faces a maximum sentence of five years imprisonment and a fine of \$50,000, or both.

FACTS: According to the government's evidence, on December 20, 2007, at approximately 5:14 p.m., within the District of Columbia, a law enforcement cooperating witness engaged in an America Online instant message chat with Dulany, who he previously knew and was using the screen name "MDTeenTop." The cooperating witness engaged in this chat while acting in an undercover capacity and in the presence of Metropolitan Police Department detectives and agents from the Federal Bureau of Investigation. During this chat, the cooperating witness informed the defendant that his boyfriend was out of town and that he had been having fun. When the cooperating witness explained that he had purportedly been having sex with a 14-year-old child, the defendant responded, "nice."

The defendant asked the cooperating witness to describe the 14-year-old, and the cooperating witness described him as "barely 14, really smooth bod, white, perfect soccer build, like lil shorter than me, blond, and blue." The defendant and the cooperating witness then made

arrangements to meet at a hotel later that day, so that the defendant could have sexual contact with the 14-year-old child. At approximately 10:22 p.m., the defendant was arrested at a hotel in Washington, D.C., which was the pre-arranged meeting place.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Papered Cases for the 7th District

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/01/2008 01:40	08014253	UNAUTHORIZED USE OF A VEHICLE MAIA L. MILLER	QUEEN, ANDRAE L	2008CF2002535	SC, FELONY SECTION 2500 Martin Luther King Jr. Ave, SE
701	02/01/2008 19:25	08014582	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL V. TOMASELLI	FRAZIER, INDIA	2008CF2002644	SC, FELONY MAJOR CRIMES SECTION 1643V ST SE
701	02/01/2008 19:25	08014582	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL V. TOMASELLI	PRATHER, LANCE M	2008CF2002650	SC, FELONY MAJOR CRIMES SECTION 1643 V ST SE
701	02/01/2008 19:25	08014582	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL V. TOMASELLI	PRATHER, ALLEN H	2008CF2002875	SC, FELONY MAJOR CRIMES SECTION
706	02/01/2008 21:00	08014612	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	DAVIS, MILTON	2008CMD002677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Cheseapeake Street, SE, WDC
703	02/01/2008 51:45	08014314	SIMPLE ASSAULT	SMITH, SHAWN L	2008CMD002697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 Howard Road, SE
703	02/02/2008 00:45	08014698	POSS W/I TO DIST A CONTROL SUBSTANCE	TURNER, SHAHID	2008CF2002666	SC, GENERAL CRIMES SECTION, FELONY UNIT 2600 block of MLK Ave., S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	02/02/2008 19:10	08015055	POSS OF A CONTROL SUBSTANCE -MISD	ROESSLER, PETER J	2008CMD002757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 GOODHOPE RD SE
705	02/03/2008 00:05	08015171	UNAUTHORIZED USE OF A VEHICLE JOHN F. HENAULT	NAILS, RONNELL	2008CF2002738	SC, FELONY SECTION 1000 b/o Mississippi Ave SE
705	02/03/2008 05:35	08999999	CARRY PISTOL W/O LIC (MISD) JOHN T. SPIGGLE	BRYANT, RONALD D	2008CF2002750	SC, FELONY SECTION 3300 Cornwell Dr., SE
706	02/03/2008 19:00	08015503	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN T. BATTAGLIA	WALTON, DIARRA A	2008CMD002758	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 221 ATLANTIC ST SE
704	02/04/2008 11:35	08015750	UNAUTHORIZED USE OF A VEHICLE RENITA K. BIVINS	BURRELL, RAYNARD L	2008CMD002804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2004 SAVANNAH ST SE
706	02/04/2008 22:20	08016010	SIMPLE ASSAULT CRISTINA MORENO	STROMAN, JEWEL	2008CMD003986	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 430 BRANDYWINE ST SE
703	02/05/2008 01:02	08016052	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	CAMPBELL, ANTHONY J	2008CMD002816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Howard Road SE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/05/2008 19:21	08016391	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN R. PREST	HENDERSON, THOMAS	2008CF2002847	SC, FELONY SECTION 4305 Wheeler Rd, SE
704	02/05/2008 20:35	08016425	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, CHARLES D	2008CMD002910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	02/05/2008 20:35	08016425	POSS OF A CONTROL SUBSTANCE -MISD	MASSEY, BEVERLY R	2008CMD002911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3537 STANTON RD SE
701	02/06/2008 17:00	08016836	UNLAWFUL ENTRY B. MICHAEL ORTWEIN	HUDON, JOHN R	2008CMD004061	SC, MISDEMEANOR SECTION 1500 Block of Butler St, S.E.
706	02/06/2008 17:30	08016991	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	WILLIAMS, LORENZO L	2008CMD003010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4331 4TH ST SE
706	02/06/2008 17:57	08004542	POSS OF A CONTROL SUBSTANCE -MISD GOLDIE V. WALKER	BAILEY, LAWRENCE E	2008CMD003016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South Capitol St at Southern Ave SE
706	02/06/2008 19:15	08016911	DIST OF A CONTROLLED SUBSTANCE	PRESTON, ROBERTA L	2008CF2003045	GRAND JURY SECTION 20 Mississippi Ave., SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/06/2008 19:15	08016911	DIST OF A CONTROLLED SUBSTANCE DAVID B. KENT	JONES, ANTHONY	2008CF2003046	SC, FELONY SECTION
702	02/06/2008 19:25	08016914	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	WINDSOR, SAMUEL	2008CMD003018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 Block of Bruce Place SE
702	02/06/2008 19:25	08016914	POSS OF A CONTROL SUBSTANCE -MISD RENITA K. BIVINS	COX, BRADY	2008CMD003019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 Block of Bruce Place SE
703	02/06/2008 20:15	08016961	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	TAYLOR, LAKEESHA	2008CF2003035	SC, FELONY SECTION 3700 Block of Martin Luther King Jr. Ave, SE, WDC
706	02/06/2008 22:30	08016991	POSS W/I TO DIST A CONTROL SUBSTANCE	ANDERSON, SIDDIO	2008CF2003029	SC, FELONY MAJOR CRIMES SECTION 4331 4th Street, Southeast, Washington, DC
702	02/06/2008 23:33	08017008	SEXUAL SOLICITATION	WYNN, CHARLES R	2008CMD003024	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH ST AT SOUTHERN AVE SE
706	02/07/2008 16:10	08131828	SIMPLE ASSAULT THOMAS D. SEYMOUR	WILSON, KAREEM T	2008CMD003099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINNESOTA AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/07/2008 21:20	08017464	SIMPLE ASSAULT LAURA PERKINS	KNIGHT, HARRISON	2008CMD003100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2615 Bowen Rd SE DC
701	02/07/2008 21:23	08017480	BAIL REFORM ACT -MISD	HUGHES, JERRY A	2008CMD003121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
706	02/07/2008 23:00	08017570	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRISTINA MORENO	MOORE, SHONTA	2008CMD003117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 4TH ST SE
706	02/08/2008 02:20	08017593	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOHN F. HENAULT	BLOUNT, ANTONIO	2008CF2003123	SC, FELONY SECTION 1338 BARNABY TERR SE
706	02/08/2008 16:30	08017909	POSS W/I TO DIST MARIJUANA-MISD B. MICHAEL ORTWEIN	ELSBERRY, CHARLES A	2008CMD003178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Block of Mississippi Ave, SE
703	02/08/2008 17:30	08017920	SIMPLE ASSAULT CHRISTOPHER ZEALAND	HARKUM, ERNEST E	2008CMD003189	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 Martin Luther King Ave. SE
701	02/09/2008 04:25	08018207	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	FRAZIER, TIVON	2008CF2003162	SC, FELONY SECTION 2300 Block Pitts Road, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/09/2008 10:35	08002385	ASSAULT WITH A DANGEROUS WEAPON SEAN P. TONOLLI	GROOMS, ARMAR R	2008CF2003212	SC, FELONY MAJOR CRIMES SECTION 4315 3RD ST SE #302
705	02/09/2008 19:30	08018512	UNAUTHORIZED USE OF A VEHICLE CASSIDY K. PINEGAR	SYKES, RICARDO	2008CF2003292	SC, FELONY SECTION INTERSECTION OF WILMINGTON AND HORNER PL SE
704	02/09/2008 21:55	08018572	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	MCCOY, KAWAN R	2008CMD003291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 SOUTHERN AVE SE
704	02/09/2008 23:00	08018595	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	STUCKES, CHARLTON A	2008CMD003304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK SOUTHERN AVE SE
703	02/10/2008 01:46	08018726	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRISTINA MORENO	WASHINGTON, TEKYSHA F	2008CMD003246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE Washington, DC (Anacostia Metro Station)
703	02/10/2008 02:09		ASSAULT ON A POLICER OFFICER-DANG WEAPON LAURA PERKINS	ANDERSON, JOHN W	2008CMD003245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 ANACOSTIA DR SE
702	02/10/2008 09:09	08018764	MURDER I JUNE M. JEFFRIES	HOLMAN, STEVEN O	2008CF1003268	SC, HOMICIDE SECTION 3681 22nd Street, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	02/11/2008 17:45	08009875	ASSAULT W/I TO KILL VASU B. MUTHYALA	JOHNSON, DIEDRICK R	2008CF3003357	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 3300 BLOCK OF 4TH ST SE
701	02/12/2008 15:00	08019685	UNLAWFUL ENTRY CRISTINA MORENO	MCLEAN, JOHN O	2008CMD003471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK OF BUTLER ST SE
707	02/14/2008 06:45	08020411	UNLAWFUL ENTRY ERIC G. OLSHAN	TROUBLEFIELD, ERSKINE	2008CMD004515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 SOUTHERN AVE SE
703	02/14/2008 19:45	08020677	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	THOMAS, DEWAYNE	2008CMD003637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2642 BIRNEY PL SE
706	02/14/2008 22:20	08020736	UNAUTHORIZED USE OF A VEHICLE STEPHEN R. PREST	JONES, DEDRICK D	2008CF2003658	SC, FELONY SECTION SOUTHERN AVE AT SOUTH CAPITOL ST SE
704	02/15/2008 08:00	08020891	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	GARNER, LAKICA A	2008CMD005000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3577 Stanton Rd SE
701	02/15/2008 08:10	08020866	ASSAULT ON A POLICER OFFICER-DANG WEAPON ZOE A. ANTWI	WALKER, TAVONNE M	2008CMD003747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2709 BRUCE PL SE WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	02/15/2008 11:17	08010037	DIST OF A CONTROLLED SUBSTANCE	GRAY, MICHELLE A	2008CF2003751	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 b/o Wheeler Rd SE
704	02/15/2008 16:00		THEFT SECOND DEGREE ETHAN H. LEVISOHN	MILLER, TERRY M	2008CMD003718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2131 ALABAMA AVE SE
705	02/15/2008 17:30		DIST OF A CONTROLLED SUBSTANCE	HICKS, MYRON X	2008CF2003754	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	02/15/2008 17:40	08021086	DIST OF A CONTROLLED SUBSTANCE	PIERCE, TONY L	2008CF2003752	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Savannah St SE
706	02/15/2008 19:40	08021159	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOHN F. HENAULT	LITTLE, WILLIAM	2008CF2003783	SC, FELONY SECTION 4311Third Street, SE
706	02/15/2008 20:05	08021168	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRISTINA MORENO	BANKS, JASON	2008CMD003861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT inside 126 Irvington St SW
702	02/15/2008 20:20		POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	BRADELY, MICHAEL A	2008CMD003765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 block Knox Place, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	02/15/2008 20:20	08012175	CONTEMPT RENITA K. BIVINS	GLOVER, KENNETH	2008CMD003719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O of 3643 Sixth Street, SE
701	02/15/2008 23:05	08021289	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	BROWN, STEVEN J	2008CMD004694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 Shannon Pl, SE
703	02/16/2008 01:20	08021309	ASSAULT WITH A DANGEROUS WEAPON APRIL E. FEARNLEY	STOVER, LEAH ELIZABE	2008CF2003775	SC, FELONY MAJOR CRIMES SECTION 2657 STANTON RD, SE WDC
703	02/16/2008 01:25		UNLAWFUL ENTRY B. MICHAEL ORTWEIN	BLACK, JASON E	2008CMD003777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Anacostia Metro Station
706	02/16/2008 17:15	08021568	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	ROBINSON, ELADDIEYO O	2008CF2003815	SC, FELONY SECTION 4213 4th St., S.E.
706	02/16/2008 17:38	08021575	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	MCCOY, RODNEY A	2008CF2003853	SC, FELONY SECTION 3331 Martin Luther King Jr. Ave, SE
706	02/16/2008 17:39	08021575	POSS OF A CONTROL SUBSTANCE -MISD EMILY C. SCRUGGS	DIXON, BEVRLY	2008CMD003854	SC, FELONY SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/16/2008 20:50	08021727	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	SABRIYA, MUHAMMAD	2008CMD003837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 Block of 4th ST SE
702	02/18/2008 20:30	08022509	PRISONER ESCAPE SUZANNE CLEMENT LIBBY	BURROWS, JOHN W	2008CF2003929	SC, FELONY SECTION 2940 Langston Place, SE
706	02/18/2008 21:55	08022538	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	PRUE, MARVA A	2008CMD003958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF BRANDYWINE ST SE
705	02/19/2008 16:00	08022893	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	CAMPBELL, GARY B	2008CMD004017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 SAVANNAH ST SE, Washington DC
705	02/20/2008 15:20	08023017	DESTRUCTION OF PROPERTY LESS THAN \$200 STEPHANIE C. BOVEE	JACKSON, RONALD S	2008CMD004085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2931 MALCOLM X AVE SE
703	02/20/2008 17:00	08023312	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	WILLIS, CRAIG	2008CMD004097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1224 STEVENS RD SE
706	02/21/2008 01:05	08023501	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	PERRY, CHARLES A	2008CMD004119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 705 CHESAPEAKE ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	02/21/2008 10:30	08163188	ROBBERY ERIN B. ANDREWS	ROBERTSON, AHMAD	2008CF3004176	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT
701	02/21/2008 16:30	08023733	POSS OF A CONTROL SUBSTANCE -MISD	SIMS, IAN D	2008CMD005223	SC, FELONY MAJOR CRIMES SECTION 1400 BLK HOWARD RD SE
704	02/21/2008 19:00	08023811	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	BURRISS, DONIKA	2008CMD004197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	02/21/2008 19:00	08023811	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	DACOSTA, ORLANDO S	2008CMD004198	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3425 St, SE
701	02/22/2008 10:00	08024056	BAIL REFORM ACT -MISD RENITA K. BIVINS	HILTON, FRANCINE L	2008CMD004292	SC, MISDEMEANOR SECTION 500 Indiana Avenue, NW
701	02/22/2008 17:01	08024217	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	NEWMAN, DANIEL T	2008CF2004294	SC, FELONY SECTION 1600 B/O V STREET SE
701	02/22/2008 17:45	08024226	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, SANDRA	2008CMD005523	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2018 14TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	02/22/2008 18:01	08024243	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	CHERRY, CARLOS	2008CF2004333	SC, FELONY SECTION 2931 MARTIN LUTHER KING AVENUE, SE, WDC
702	02/22/2008 20:05	08042305	POSS OF A CONTROL SUBSTANCE -MISD	HOLLOWAY, MONROE I	2008CMD005245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK LANGSTON PL SE
701	02/23/2008 12:30	08024596	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	KNIGHT, LARRY S	2008CF2004409	SC, FELONY SECTION rear of 1400 Good Hope Road SE
704	02/23/2008 15:00	08012708	ASSAULT W/I ANY OFFENSE ERIN B. ANDREWS	FLEMING, TYRELL	2008CF2004415	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave., NW
704	02/23/2008 15:00	08024641	POSS W/I TO DIST A CONTROL SUBSTANCE JOHN T. SPIGGLE	SAVOY, FAITH	2008CF2004411	SC, FELONY SECTION 3577 18th St SE, WDC
701	02/23/2008 19:30	08024789	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	AGEE, BRIAN D	2008CF2004382	SC, FELONY SECTION 1300 block of Good Hope Road, SE
704	02/23/2008 22:00	08024831	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOHN T. SPIGGLE	HAMILTON, ANDRE E	2008CF2004394	SC, FELONY SECTION 2244 Savannah Terr, SE (In Front of)

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	02/23/2008 22:00	08024831	UNLAWFUL POSS AMMUNITION JOHN T. SPIGGLE	THOMAS, RICHARD W	2008CF2004392	SC, FELONY SECTION
703	02/24/2008 01:51	08024923	POSS PROHIBITED WEAPON -BLACKJACK B. MICHAEL ORTWEIN	ZIGELER, DENNIS N	2008CMD004390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1290 ALABAMA AVE SE WDC
704	02/24/2008 11:50	08025068	SHOPLIFTING	WALTERS, MARTIN A	2008CMD004364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1525 Alabama Ave SE
706	02/24/2008 12:30	08025079	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	FIORINO, STEPHANIE J	2008CMD004401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Barnaby Rd and Southern Ave SE
705	02/24/2008 18:00	08025168	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	CARTER, ORLANDO	2008CMD004380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 SAVANNAH ST SE WDC
706	02/25/2008 06:30	08025407	AGGRAVATED ASSAULT KNOWINGLY COURTNEY D. SPIVEY	MOYLER, JAMES	2008CF3004437	SC, FELONY MAJOR CRIMES SECTION Outside of 4501 3rd St., SE
702	02/25/2008 14:00	08025497	PRISONER ESCAPE EMILY C. SCRUGGS	WHEELER, LEON G	2008CF2004487	SC, FELONY SECTION 2920 Langston PL, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/25/2008 20:46	08004874	BURGLARY TWO SEAN P. TONOLLI	BROWN, BRITNI D	2008CF2004486	SC, FELONY MAJOR CRIMES SECTION 804 Bellevue Street, SE
702	02/25/2008 23:00	08025731	THREATS TO DO BODILY HARM -MISD STEPHANIE C. BOVEE	SMITH, GRETA R	2008CMD004476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2721 Naylor Rd SE
705	02/26/2008 03:55	08025769	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	GRAY, DARRYL R	2008CMD004473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF TRENTON PL SE
706	02/26/2008 12:15	08004874	BURGLARY TWO SEAN P. TONOLLI	HILL, KEITH	2008CF2004581	SC, FELONY MAJOR CRIMES SECTION
705	02/26/2008 15:00	08026020	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE C. BOVEE	WASHINGTON, EUGENE A	2008CMD004543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2927 MLK Jr. Ave SE, WDC
702	02/26/2008 15:10	08025031	UNAUTHORIZED USE OF A VEHICLE	LIVINGSTON, JOHN	2008CMD004525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2303 Skyland PI SE
702	02/26/2008 15:48	08006945	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	HALL, KEVIN D	2008CMD004547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLOCK LANGSTON PL. SE, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	02/26/2008 17:22	08026022	POSS W/I TO DIST A CONTROL SUBSTANCE	BELL, RONALD	2008CF2004545	SC, FELONY MAJOR CRIMES SECTION 2000 Block of Miss. Ave, SE, Washington, DC
706	02/26/2008 19:45	08026082	POSS W/I TO DIST A CONTROL SUBSTANCE	HOLMES, ANTHONY	2008CF2004573	GRAND JURY SECTION 4345 3RD ST SE
701	02/26/2008 19:53	08026099	DIST OF A CONTROLLED SUBSTANCE	CHISLEY, ANTHONY T	2008CF2004580	SC, FELONY MAJOR CRIMES SECTION 1327 W St, SE
701	02/26/2008 19:53	08026099	POSS OF A CONTROL SUBSTANCE -MISD	LOMAX, SUZZETTE B	2008CF2004578	SC, FELONY MAJOR CRIMES SECTION 1327 W Street, SE (front of)
706	02/26/2008 20:05	08026100	POSS W/I TO DIST MARIJUANA-MISD ERIC G. OLSHAN	RICHARDSON, DAMIEN	2008CMD004575	SC, MISDEMEANOR SECTION 880 YUMA ST SE
706	02/26/2008 23:10	08166082	MURDER I S. VINET BRYANT	HOPKINS, DENARDO	2008CF1004572	SC, HOMICIDE SECTION 3920 South Capitol Street, SE
706	02/27/2008 00:37	08026219	SEXUAL SOLICITATION B. MICHAEL ORTWEIN	SMITH, GRETA R	2008CMD004588	2400 BLK OF 25TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/27/2008 00:38	08026208	SEXUAL SOLICITATION ROCHELLE L. MILLS	DUNN, ANNETTE	2008CMD004584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 VALLEY AVE SE
706	02/27/2008 01:41	08026224	SEXUAL SOLICITATION TIFFANY K. FOGLE	HARRIS, SHANGA	2008CMD004594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 25TH ST SE
706	02/27/2008 13:25	08026399	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	DANIELS, ORASHAWN	2008CMD004659	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & MISSISSIPPI AVE SE, WDC
704	02/27/2008 15:30	08026456	POSS W/I TO DIST MARIJUANA-MISD ERIC G. OLSHAN	ROBINSON, ADRIAN	2008CMD004660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK ALABAMA AVE SE
704	02/27/2008 17:05	08026512	POSS W/I TO DIST A CONTROL SUBSTANCE	EDWARDS, THOMAS	2008CF2004661	SC, FELONY MAJOR CRIMES SECTION s/o 3222 10th Place SE
705	02/27/2008 21:15	08026632	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN R. PREST	TATUM, YOLAND D	2008CMD004689	SC, FELONY SECTION
705	02/27/2008 21:17	08026632	DIST OF A CONTROLLED SUBSTANCE STEPHEN R. PREST	HOLROYD, WAYNE A	2008CF2004688	SC, FELONY SECTION 400 Block of Mellon St SE, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/28/2008 06:00	08026564	UTTERING ERIN B. ANDREWS	ATKINSON, LEVON	2008CF2004662	SC, FELONY MAJOR CRIMES SECTION
701	02/28/2008 13:45	08021627	ASSAULT ON A POLICER OFFICER-DANG WEAPON B. MICHAEL ORTWEIN	WOODRUFF, TYRELL T	2008CMD004736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of GOOD HOPE RD SE
706	02/28/2008 14:00	08166082	FELONY MURDER S. VINET BRYANT	HARRISON, STEVEN	2008CF1004762	SC, HOMICIDE SECTION
706	02/29/2008 16:35	08027408	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMPSON, ROBERT W	2008CF2004839	SC, FELONY MAJOR CRIMES SECTION 566 Malcolm X Blvd S.E. Apt 3
705	02/29/2008 17:30	08027434	CARRY PISTOL W/O LIC (MISD)	BELL, RONALD	2008CMD004885	SC, GENERAL CRIMES SECTION, FELONY UNIT 624 MISSISSIPPI AVE SE #10
706	02/29/2008 17:33	08027444	UNLAWFUL POSS PISTOL - FELONY	MONROE, HAROLD W	2008CF2004827	SC, GENERAL CRIMES SECTION, FELONY UNIT 427 Mellon Street, SE, Apt. 1
704	02/29/2008 18:35	08027492	POSS W/I TO DIST A CONTROL SUBSTANCE	PROCTOR, NICHOLAS D	2008CF2004845	SC, GENERAL CRIMES SECTION, FELONY UNIT 1813 FREDERICK DOUGLAS PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	02/29/2008 18:35	08027492	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	CLEMONS, XAVIER	2008CMD004846	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	02/29/2008 20:14	08027546	POSS W/I TO DIST A CONTROL SUBSTANCE	PRATHER, LANCE	2008CF2004841	SC, GENERAL CRIMES SECTION, FELONY UNIT 1643 V St., SE., Apt. 3, WDC
706	02/29/2008 21:26	08027567	POSS W/I TO DIST A CONTROL SUBSTANCE	WHITAKER, ANTIONE	2008CF2004840	SC, FELONY MAJOR CRIMES SECTION 600 block of Darrington Street SE WDC